



# **Information Services Board**

DIS Boardroom, Forum Building  
Olympia, Washington  
April 10, 2003  
1:00 p.m.

## **Agenda**

1:00	Roll Call and Quorum	Fred Kiga, Chair
1:00-1:05 (5 min.)	February 6, 2003 Information Services Board Meeting Minutes <b>Action Item:</b> Approve Minutes.	Fred Kiga, Chair
1:05-1:10 (5 min.)	Department of Information Services (DIS) <b>Action Item:</b> Introduction of Roy H. Lum, Deputy Director	Stuart McKee, DIS
1:10-1:40 (30 min.)	Department of Corrections (DOC) <b>Action Item:</b> Offender Management Network Information (OMNI) Project Phase III	Joe Lehman, DOC
1:40-2:10 (30 min.)	Department of Social and Health Services (DSHS) <b>Action Item:</b> MMIS Reprocurement/Replacement	Dennis Braddock, DSHS
2:10-2:40 (30 min.)	Department of Personnel (DOP) <b>Status Report:</b> Human Resource Management Project Activities	Gene Matt, DOP
2:40-3:10 (30 min.)	Health Care Authority (HCA) <b>Status Report:</b> Insurance System Replacement Project	Pete Cutler, HCA
3:10-3:30 (20 min.)	Department of Information Services (DIS) <b>Status Report:</b> Legislative Update	Marie Sullivan, DIS
3:30	New Business	
	Adjourn	